

Attendees: B. Bradley, T. Miller, J. Hauck, J. Fenton

Absentees: L. Carlson, J. Frey

Commissioners: Dave Schulz, Jim Hart

Secretary:

Visitors: Charity Fetcher

Minutes from the November meeting were passed as written

Charity Fetcher, Madison County Planning Director was introduced

1. Report Twin Bridges Airport:
 - a. Airport Conditions: Two hangers are almost complete. Rick is checking on extending the asphalt. County will include the asphalt in their numbers to DOT
 - b. Airport Improvement Projects Update: See attached report form Rick Donaldson. The Board discussed funding of the runway extension.
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: Robert Peccia and Associates completed drilling and surveying. Susan Edsall's hanger is in progress. A new tire was installed on the courtesy car. Airport traffic has been good until recently. 1190 gallons of Jet- A and 700 gallons of Avgas were pumped last month.
 - b. Airport Improvements Projects Update: See attached report from Rick Donaldson. Motion made by John Hauck to go forward with a plan to approach the FAA to extend the runway when they do the reconstruction project and to use Non Primary Entitlement monies from both airports to fund the extension. Seconded by Jack Fenton, all in favor, motion carries. John is also contacting current and potential users of the Ennis airport asking them to submit letters of support to encourage the FAA to include the extension project with the reconstruction project of the existing runway scheduled for 2008.
3. Airport Rules and Regulations: Bill White mailed his draft of the rules and regulations document to John Hauck. John will also draft a job description to include the duties and responsibilities for Airport Managers.

4. Vacant Board Position – Twin Bridges: Bill White resigned. Denzel Davis is interested in the position. Denzel will send a letter of interest. Distribution of Board members was discussed.
5. Public Meeting – Airport Affected Area Regulations: Charity Fetcher, Madison County Planning Director, explained the process the County will follow to adopt the Ordinance. Earliest possible schedule for the public meeting is April 28th, 2008 or May 29th, 2008.
6. New Business: Dave Schulz, Chairman, Madison County Board of Commissioners reported to the Board on a road improvement project at Ennis Big Sky Airport, at a cost of \$7500.00. Dave could not remember the Airport Board approving the project, nor had the Board of County Commissioners approved the project. Bob Gates was asked why the project was completed without approval, which is a violation of the \$500.00 discretionary limit. Bob explained he thought the project had been approved. He had talked about it during at least one meeting and also with Dave Schulz. Dave explained he does not have the authority to approve Airport projects only the Airport Board can approve expenditures above \$500.00. Bob apologized saying he had no idea the gravel cost was so high; he should have received a quote before doing the work. Bob also asked the Board if they would like him to resign as Airport Manager. Dave Schulz responded that they did not want him to resign, but if protocols were not followed termination may occur.

Future Discussion: Should “stand by fees” be charged when Bob is called to fuel at the Airport.

7. Public Comment: